

CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, February 5, 2008

Mayor	William Hutchinson	Utica Power Authority
Vice Mayor		1168 Booster Way
Council Members	Lee Seaton	Angels Camp, CA 95222
	Paul Raggio	736-2181
	Jack Lynch	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:
CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 P.M. CALL TO ORDER

CITY COUNCIL INTERVIEWS

6:00 P.M. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

PUBLIC COMMENTS

Comments from the public on items not on the Agenda. Limit 3 minutes per person.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

1. Minutes of Regular meeting – January 15, 2008
2. MOTION to pay bills

REGULAR AGENDA

1. **PUBLIC HEARING: CDBG GRANT**– Terry Cox
Community Development Block Grant Program Final Grantee Performance Reports.
Council Action: APPROVE THE FINAL CDBG REPORTS, AUTHORIZE
SIGNATURE AND SUBMISSION OF THE REPORTS TO HCD.
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2. **AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTING SERVICES**– Terry Cox
Council Action: a. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH COX CONSULTING FOR ADMINISTRATION AND IMPLEMENTATION OF ALL CDBG PROJECTS EXCEPT HOUSING.
Council Action: b. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ENGINEERING COMPANY (CEC) FOR ADMINISTRATION AND IMPLEMENTATION OF CDBG HOUSING AND HOME ACTIVITIES.

3. **STIP PROJECT ALTERNATIVES** – Tim McSorley
Council Action: DISCUSSION AND POSSIBLE ACTION

4. **FUNDING FOR ANGELS S.E. BYPASS** – Tim McSorley
Council Action: DISCUSSION AND POSSIBLE ACTION

5. **MUSEUM - Bob Petithomme**
 - a. Commissioner Advertisement
Council Action: APPROVAL TO ADVERTISE FOR 3 MUSEUM COMMISSIONERS.
 - b. Volunteer Policy Manual
Council Action: DISCUSSION AND POSSIBLE ACTION
 - c. Articles of Incorporation
Council Action: DISCUSSION AND POSSIBLE ACTION

6. **RESOLUTION APPROVING THE SSMP DEVELOPMENT PLAN AND SCHEDULE**– Gary Ghio
Council Action: DISCUSSION AND POSSIBLE ACTION APPROVING RESOLUTION NO. 08-07. A RESOLUTION APPROVING THE SSMP DEVELOPMENT PLAN AND SCHEDULE AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS (WDR) FOR SANITARY SEWER SYSTEMS.

7. **WATER TREATMENT PLANT IMPROVEMENT STUDY** – Gary Ghio
Council Action: ACCEPT FINAL REPORT AS RECOMMENDED BY THE INFRASTRUCTURE COMMITTEE.

8. **ANNUAL YOUTH PARADE**– Mary Kelly
Council Action: ADOPT RESOLUTION #08-08 APPROVAL OF PROPOSED RESTRICTION OF SH49 FOR THE ANNUAL YOUTH PARADE.

9. **APPOINTMENT OF CITY COUNCIL MEMBER** – City Council
Council Action: APPOINTMENT

10. **ELECTION OF VICE MAYOR** – City Council
Council Action: COUNCIL ELECTS VICE MAYOR

COUNCIL REPORTS

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY